

**ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
MAY 29, 2007
MINUTES**

AOC CONSTRUCTION FILE
COUNTY: ADAIR
FILE CODE: PDB1
SUBMITTED BY: SL
DATE: 5/30/07

The Adair County Project Development Board met in regular session on Tuesday, May 29, 2007 at 5:30 p.m. in the basement of the Adair County Annex Building. Board members present were Judge Executive Ann Melton, Circuit Clerk Dennis Loy, Attorney Marshall Loy, and A.O.C. Representative Doug Teague. Absent from the meeting were Circuit Judge James Weddle, and Magistrate Roger Stephens. Mr. Jeff Lilly was also present.

APPROVAL OF MINUTES:

Minutes for the Special Session on Tuesday, May 8, 2007. Marshall Loy made the motion to approve the minutes as presented to the board. Dennis Loy seconded the motion. The vote was unanimous for approval.

APPROVAL OF BILLS:

Two invoices were presented to the board for payment.

- | | | |
|-----------------|------------|--------------------------|
| 1. \$100.00 | Gale Cowan | PDB Secretarial Services |
| 2. \$115,023.48 | DLZ | Phrase B Architectural |

Marshall Loy made the motion to approve the bills for payment. Dennis Loy seconded the motion. The vote was unanimous for approval.

FINANCIAL ADVISOR REPORT:

Mr. Wendell Emerson from Ross, Sinclair, and Associates presented the board with the following report;

- | | | |
|--------------------------|---------------|----------------|
| 1. Interest Earned | \$42,865.51 | May |
| 2. Branscum Construction | - \$13,500.00 | Application #2 |
| 3. Ending Balance | \$779,955.48 | 05/24/07 |

Marshall Loy made the motion to approve the report. Dennis Loy seconded the motion. The vote was unanimous for approval.

ARCHITECT REPORT:

Mr. Bing Ewen with DLZ reported that Phase A, B, C, were done with C being submitted to A.O.C. June 1, 2007. Phase C plans and specifications are ready for reviews. With the next steps being plans and specifications to be submitted for permitting which could possibly take eight weeks. Plans to be compiled for Construction Management distribution. Hopefully, final approval after review by July 31, 2007. Estimated Completion date now is December 30, 2008. Dennis Loy requested that the fountain be included as an Ad Option, which had previously been discussed. District Judge Loy was present and voiced some concerns over the drawings, after discussion was decided for Mr. Bing Ewen to contact Judge Loy and Judge Weddle tomorrow and set up a time to met with them and discuss any concerns they may have.

CONSTRUCTION MANAGER REPORT:

Mr. Jonathan Smith, Branscum Construction Company, reported that it would take approximately four to eight weeks to get bids out and receive them back.

OTHER BUSINESS:

Next meeting date to be Tuesday, June 26, 2007 at 5:30 CST in the Annex Basement.

With no further business to discuss the Marshall Loy made the motion to adjourn the meeting. Dennis Loy seconded the motion. The vote was unanimous for approval.

Respectfully Submitted
Lisa Lee, PDB Acting Secretary
Adair County